AGENDA FOR THE REGULAR COUNCIL MEETING OF TUESDAY, APRIL 5, 2005 AT 10:00 A.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

<u>NOTE:</u> The public portion of the meeting will begin at 10:00 a.m. The City Council may meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

A Special Meeting of the **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at (619) 533-5432.

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7540.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE ===

Special Order of Business

ITEM-310: In the Matter of 2004 Resident Satisfaction Awards.

Adoption Agenda, Discussion, Other Legislative Items

ITEM-330: Request to Bid Installation of Traffic Signals at 8th Avenue and Ash Street

and at First and Island Avenues. (Cortez Redevelopment District and Marina Sub Area of the Centre City Redevelopment Project. District 2.)

CENTRE CITY DEVELOPMENT CORPORATION'S

RECOMMENDATION: Adopt the resolution.

ITEM-331: Fourth Amendment to the Redevelopment Plan for the City Heights

Redevelopment Project. (City Heights Community Area. Districts 3, 4,

and 7.)

<u>CITY MANAGER'S RECOMMENDATION:</u> Adopt the resolution.

ITEM-332: Consent for Acquisition of Camino Del Norte. (Rancho Penasquitos

Community Area. District 5.)

CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-333: Approval of Countywide Summary Plan and Countywide Updated Siting

Element.

CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

=== LEGISLATIVE SCHEDULE (Continued) ===

Adoption Agenda, Discussion, Other Legislative Items (Continued)

ITEM-334: Council Update and Action: Military Base Realignment and Closure.

<u>CITY MANAGER'S RECOMMENDATION:</u> Adopt the resolution.

ITEM-335: Amendments to San Diego Municipal Code Relating to the Financial

Reporting Oversight Board.

MAYOR MURPHY'S RECOMMENDATION: Introduce the ordinance.

Special Hearings, Discussion

ITEM-336: In the Matter of the Community Facilities District (CFD) Bond Issuance

for the NTC Park.

Noticed Hearings, Discussion

ITEM-337: Two actions related to a Street and Easement Vacation - Carmel Valley

Road. (Carmel Valley Community Plan Area. District 1.)

CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

ITEM-338: O'Hara Gleeson Alley Vacation. (Peninsula Community Plan Area.

District 2.)

A Public Right of Way Vacation No. 31236, which requires Coastal Development Permit No. 165258 to vacate an unimproved portion of the unnamed public alley right-of-way between the properties, located at 975 and 995 Gage Drive in Point Loma. The project is located within the Peninsula Community Plan. No other properties along this unimproved alley are included in this request. No development is proposed with this project.

CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

=== LEGISLATIVE SCHEDULE (Continued) ===

Noticed Hearings, Discussion (Continued)

ITEM-339:

University of San Diego School of Education. (Mission Valley Community Plan Area. District 6.)

Matter of approving, conditionally approving, modifying or denying an application to amend the University of San Diego Master Plan Conditional Use Permit No. 92-0568 to include a Site Development and Conditional Use Permit to accommodate grading and construction of an undeveloped site for the School of Education, consisting of two educational buildings and child care center at 5530 Marian Way in the RM-3-7, RM-4-10 and CC-1-3 Zone of the Linda Vista Community Plan, Campus Parking Impact Overlay Zone. The property is sited adjacent to and northerly of Marian Way, north of Linda Vista Road, west of Via Las Cumbres, east of Cushman Avenue and south of Tecolote Canyon Natural Park, legally described as Pueblo Lots 287, 288, 294-296; Portions of Pueblo Lots 267, 286, 292, 293, and 297; Blocks 22 and 23; Portions of Blocks 20 and 25; and Lots 1-3, Block "A", Silver Terrace, Map No. 434; Parcels 'A' and "B", Parcel Map No. 319; and Parcels 1 and 2, Parcel Map No. 7526. Process 5.

CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

SPECIAL ORDER OF BUSINESS

ITEM-310: In the Matter of 2004 Resident Satisfaction Awards.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-330: Request to Bid Installation of Traffic Signals at 8th Avenue and Ash Street and at First and Island Avenues.

(See Centre City Development Corporation Report CCDC-05-12/CCDC-05-06. Cortez Redevelopment District and Marina Sub Area of the Centre City Redevelopment Project. District 2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-903)

Finding and determining that the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area, to be paid for by the Agency, is of benefit to the Project Area, that no other reasonable means of financing the proposed improvements are available to the community, and that the proposed improvements will assist in eliminating blighting conditions inside the Project Area;

Finding and determining that the installation of one traffic signal in the Cortez Redevelopment District of the Expansion Sub Area and one traffic signal in the Marina Sub Area of the Project Area is consistent with the Implementation Plan adopted for the Project Area pursuant to California Health and Safety Code Section 33490;

Declaring the Council consents to the payment by the Agency for the cost of the improvements identified above;

Authorizing the City Clerk to deliver a copy of this resolution to the Executive Director and members of the Agency;

Declaring the total amount for the contract and agreement shall not exceed \$327,750.

NOTE: See the Redevelopment Agency Agenda of April 5, 2005, for a companion item.

RESOLUTIONS: (Continued)

ITEM-331: Fourth Amendment to the Redevelopment Plan for the City Heights

Redevelopment Project.

(City Heights Community Area. Districts 3, 4, and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-982)

Consenting to a joint public hearing with the Redevelopment Agency on the proposed Redevelopment Plan for the City Heights Redevelopment Project (Project) and authorizes the City Clerk, in cooperation with the Executive Director of the Agency, or designee, to establish the date, time, and place therefore;

Declaring the City of San Diego shall, by its designee, in cooperation with the Executive Director of the Agency, or designee, publish, and mail the Notice of Joint Public Hearing on the proposed Redevelopment Plan, in the manner, and with other documents as required and established by law.

CITY MANAGER SUPPORTING INFORMATION:

Pursuant to the California Community Redevelopment Law (Health & Safety Code, Section 33000, et seq.), the City Council and the Redevelopment Agency must hold a Joint Public Hearing on the proposed Fourth Amendment to the City Heights Redevelopment Plan.

The Fourth Amendment to the City Heights Redevelopment Plan is required to bring the Plan's Land Use map into conformance with the proposed Mid-City Communities Plan Amendment to change the land use and zoning for the Auburn Park Apartments affordable housing project.

The City Manager recommends the authorization, approval and adoption of the resolution to set a Joint Public Hearing of the City Council and Redevelopment Agency to consider the proposed Fourth Amendment to the City Heights Redevelopment Plan and authorizing the City Clerk to set the time, date, and place thereof as June 14, 2005.

RESOLUTIONS: (Continued)

ITEM-331: (Continued)

<u>CITY MANAGER SUPPORTING INFORMATION:</u> (Continued)

With the authorization of the Council and the Redevelopment Agency to set a date for the joint public hearing a notice of the hearing will be published in a newspaper of general circulation for three successive weeks, and a first class mailing notice will be sent to all residents, business owners and property owners in the Project Area. Staff will work with the City Clerk and the Mayor's office to coordinate this public meeting.

The action today is to set the date for the joint public hearing. At the hearing, the City Council and Redevelopment Agency will consider the staff report on the proposed Fourth Amendment to the City Heights Redevelopment Plan, including the recommendations of the Planning Commission, the City Heights Redevelopment Project Area and public testimony regarding the Fourth Amendment to the Redevelopment Plan.

After the joint City Council/Agency public hearing, the City Council will vote on whether or not to approve and adopt the proposed Fourth Amendment to the City Heights Redevelopment Plan, approve and adopt the proposed Mid-City Community Plan Amendment, approve and certify the Mitigated Negative Declaration Study and approve entitlements for the Auburn Park Apartments Project.

Frazier/Cunningham/BK

Staff: Bob Kennedy – (619) 533-4276

Rachel H. Witt

NOTE: See the Redevelopment Agency Agenda of April 5, 2005, for a companion item.

RESOLUTIONS: (Continued)

ITEM-332: Consent for Acquisition of Camino Del Norte.

(Rancho Penasquitos Community Area. District 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-712)

Authorizing, approving, and consenting to County Resolution No. 04-240 for the County's acquisition of a portion of the City street Camino Del Norte;

Declaring that this resolution shall not become effective until the City approves the necessary permits, is listed as an additional insured and is also indemnified per the County's Subdivision Improvement Agreement with the developer, authorizing the right of way construction and improvements per this resolution;

Declaring that the City Clerk shall cause a certified copy of this resolution, with attached exhibits, attested by him under seal, to be recorded in the office of the County Recorder.

CITY MANAGER SUPPORTING INFORMATION:

On February 25, 2004, the County of San Diego per Resolution No. 04-239 approved a Subdivision Improvement Agreement requiring 4S Kelwood General Partnership to improve Camino Del Norte, a portion of which is within San Diego city limits. The portion of Camino Del Norte affected is westerly of I-I5 in the Penasquitos Community Planning Area in Council District 5. On October 27, 2004, the Board of Supervisors of the County of San Diego passed Resolution No. 04-240 providing for that portion of Camino Del Norte within the limits of the City of San Diego be acquired, widened, and improved for the benefit of development within the County of San Diego. The resolution provides that after acquisition and improvement, said right-of-way will become part of the City street system.

4S Kelwood, the subdivider, has been unable to acquire the real property interest necessary to improve the right-of-way. Pursuant to Streets and Highways Code section 943, the County may acquire any property by eminent domain for the uses and purposes of county highways.

RESOLUTIONS: (Continued)

ITEM-332: (Continued)

<u>CITY MANAGER SUPPORTING INFORMATION:</u> (Continued)

However, since the property is in the City of San Diego, the County needs approval from the City to proceed. All expenses required in connection with this action will be bourn by the County and developer.

Staff recommends approval.

FISCAL IMPACT:

None.

Loveland/Broughton/GRB

Staff: Lee Hennes – (619) 466-5291

John C. Hemmerling

RESOLUTIONS: (Continued)

ITEM-333: Approval of Countywide Summary Plan and Countywide Updated Siting

Element.

(See City Manager Report No. 05-068 Rev.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2005-956)

Adopting and approving the Countywide Summary Plan and the Countywide Updated Siting Element in connection with the Integrated Waste Management Plan, as set forth in detail in City Manger Report No. 05-068;

Approving the submission of the Countywide Summary Plan and the Countywide Updated Siting Element to the California Integrated Waste Management Board by the County of San Diego for consideration of final approval on behalf of the City of San Diego;

Directing the City Manager to report to the Council in September 2005, on changes in regional waste disposal infrastructure and the City's long-term disposal options.

Subitem-B: (R-2005-957)

Declaring that the information contained in Negative Declaration SCH 2004041115, including any comments received during the public review process, has been reviewed and considered by this Council in connection with the County wide Siting Element of the County Integrated Waste Management Plan;

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

Staff: Lisa Wood – (858) 573-1236

Grace C. Lowenberg

RESOLUTIONS: (Continued)

ITEM-334: Council Update and Action: Military Base Realignment and Closure.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-1032)

Accepting the Governmental Relations Department's Status Report on Military Base Realignment and Closure (BRAC) dated April 5, 2005;

Authorizing the Governmental Relations Department, on behalf of the City Council, to request a meeting of the Base Realignment and Closure Commission in the City of San Diego.

CITY MANAGER SUPPORTING INFORMATION:

By vote of September 2, 2003, the Council:

- 1. Accepted an assessment of San Diego's situation relative to the Base Realignment & Closure (BRAC) process proposed for 2005 prepared by consultant Bill Cassidy.
- 2. Directed the Government Relations Department to establish a regional BRAC Working Group under the direction of the San Diego Regional Economic Development Corporation.
- 3. Authorized the expenditure of City funds to continue the work of Mr. Bill Cassidy as a consultant to the regional BRAC working group.

Since that vote, the regional working group was formed and has designed and implemented a strategy to preserve military bases in the San Diego region. The April 5, 2005 report will:

- 1. Update Council on the assessment of regional strengths and risks as we move closer to the May 13-16, 2005, release of the Pentagon's proposed closure and realignment list.
- 2. Outline the regional working group's strategy relative to evaluating and responding to the Pentagon base closure and realignment list.
- 3. Request the support of the Council in requesting a meeting of the BRAC Commission in San Diego.
- 4. Outline a specific realignment scenario by the Navy at San Diego's Broadway Complex, and request Council authorization to request this realignment as part of BRAC proceedings.

Staff: Andrew Poat – (619) 533-3978

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ORDINANCE TO BE INTRODUCED:

ITEM-335: Amendments to San Diego Municipal Code Relating to the Financial Reporting Oversight Board.

MAYOR MURPHY'S RECOMMENDATION:

Introduce the following ordinance:

(O-2005-112)

Introduction of an Ordinance amending Chapter 2, Article 6, Division 17, of the San Diego Municipal Code by amending Section 26.1701, Relating to the Financial Reporting Oversight Board.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARING:

ITEM-336: In the Matter of the Community Facilities District (CFD) Bond Issuance for the NTC Park.

(See memorandum from Deputy Mayor Zucchet dated 3/16/2005.)

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

ITEM-337: Two actions related to a Street and Easement Vacation - Carmel Valley Road.

(Carmel Valley Community Plan Area. District 1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2005-666)

Vacating a portion of Carmel Mountain Road.

Subitem-B: (R-2005-668)

Vacating the drainage easement located within the Northeast quarter, Northwest quarter, Southwest quarter, Southeast quarter of Section 29, Township 14 South, Range 3 West.

CITY MANAGER SUPPORTING INFORMATION:

The portion of Carmel Valley Road right-of-way proposed to be vacated are excess side strips originally intended for an additional traffic lane that would be used for a right turn pocket and for a transition in street width. The drainage easement vacation is part of a related revision of a drainage system.

Currently, Carmel Valley Road at this location is 114 feet wide. The street that required the right turn pocket was eliminated from the final design of Carmel Valley Road. Eliminating the need for the additional lane reduces the required street width. In addition, a change in the street design shortens the distance of a transition in width of right-of-way. The extra right-of-way included in the transition in width is not within the portion of street proposed to be vacated. The design changes have been approved and the street is in construction. A reduced street width of 98 feet is needed after these design changes and will be the street width upon vacation of the excess side strips.

On September 14, 2004, the Carmel Valley Community Planning Board unanimously recommended approval of the street and easement vacation as long as the revised drainage system does not disturb environmentally sensitive areas. The revised storm drain system is in the same area as was originally approved and therefore will not disturb any areas that were previously approved for disturbance.

NOTICED HEARINGS: (Continued)

ITEM-337: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The conditions of approval of the drainage construction require restoration of any sensitive areas to natural vegetation. A new drainage easement will be dedicated in the location of the revised drainage system.

FINDINGS: Staff review has indicated that the right-of-way may be vacated and that the four required findings for vacation can be made.

That there is no prospective use for the easement or right-of-way; either for the facility for which it was originally acquired or for any other public use of a like nature that can be anticipated — The right-of-way side strips are not needed for the street design. The revised drainage system is not located in the present drainage easement.

That the public will benefit from the action through improved utilization of land made possible by the street vacation – The property owners can utilize the vacated area. The City of San Diego will no longer be responsible for the maintenance of the excess street width and can use of savings for other street improvements and maintenance.

That the vacation or abandonment is not inconsistent with the General Plan, an approved Community Plan, or the Local Coastal Program. – The Carmel Valley Community Planning Board's concerns were addressed in the approved plans for this area.

That the facility for which the right-of-way as originally acquired will not be detrimentally affected by the street vacation – The reduced width of the street design meets the current design requirements. A new drainage easement will be placed over the revised drainage system.

FISCAL IMPACT:

None. All costs are paid by the applicant.

DEVELOPMENT SERVICES DEPARTMENT RECOMMENDATION:

Approval of this request.

Loveland/Brought/AKW

NOTE: This project is exempt from the California Environmental Quality Act pursuant to State CEOA Guidelines Section 15061(b)(3).

Staff: Allan Wake – (619) 446-5309

NOTICED HEARINGS: (Continued)

ITEM-338: O'Hara Gleeson Alley Vacation.

A Public Right of Way Vacation No. 31236, which requires Coastal Development Permit No. 165258 to vacate an unimproved portion of the unnamed public alley right-of-way between the properties, located at 975 and 995 Gage Drive in Point Loma. The project is located within the Peninsula Community Plan. No other properties along this unimproved alley are included in this request. No development is proposed with this project.

(Peninsula Community Plan Area. District 2.)

<u>CITY MANAGER'S RECOMMENDATION:</u>

Adopt the resolution in subitem A; and adopt the resolution in subitem B to grant the permit:

Subitem-A: (R-2005-775)

Adoption of a Resolution vacating the alley vacation easement located within the Peninsula Community Plan area in connection with Coastal Development Permit No. 165258, as more particularly described in the legal description marked as Exhibit "A," and shown on Drawing No. 20143-B, marked as Exhibit "B," and on file in the office of the City Clerk;

That said alley vacation is conditioned upon approval and issuance of Coastal Development Permit No. 165258. In the event this condition is not completed within two years following the adoption of this resolution, then this resolution shall become void and be of no further force or effect;

That the City Engineer shall advise the City Clerk of the completion of the aforementioned condition and the City Clerk shall cause a certified copy of this resolution, with attached exhibits, attested by him under seal, to be recorded in the office of the County Recorder;

That the City Clerk shall cause a certified copy of this resolution, with attached exhibits, attested by him under seal, to be recorded in the office of the County Recorder.

Subitem-B: (R-2005-)

Adoption of a Resolution granting or denying Coastal Development Permit No. 165258, with appropriate findings to support Council action.

NOTICED HEARINGS: (Continued)

ITEM-338: (Continued)

OTHER RECOMMENDATIONS:

On December 18, 2003, the Peninsula Community Planning Board voted 10-0-0 to recommend approval of the proposed project. The Peninsula Community Planning Board requested the property owners execute a building restricted easement for this 16-foot wide alley vacation area. The applicant agreed and executed a building Restricted Easement over the requested alley vacation area to satisfy the Community concerns.

CITY MANAGER SUPPORTING INFORMATION:

This is a request for a Public Right of Way Vacation which requires a Coastal Development Permit to vacate an unimproved portion of the unnamed alley right-of-way between the properties located at 975 and 995 Gage Drive in Point Loma. No other properties along this unimproved alley are included in this request. No development is proposed with this project. The intent of this project is to resolve a Code Compliance Case which was a response to a neighbor complaint regarding a deck and fence encroaching into this unimproved public alley right-of-way. The Code Compliance Case required the property owner at 995 Gage Drive to obtain an Encroachment Maintenance Removal Agreement (EMRA). Subsequently, the property owners at 975 Gage Drive joined with the owner of the cited property at 995 Gage Drive to request a Public of Way Vacation. A Public Right Of Way Vacation is an option to resolve this type of Code Compliance case. The applicants chose this option in an attempt to keep the existing situation the same, as they did not want to change the character of the neighborhood. If approved, this remnant 16-foot wide "paper alley" would revert back to the two underlying property owners. The existing approximate 25 year old fence and deck would be allowed to remain. Staff agreed that an improved alley could not be constructed in the subject project area. The maximum allowed alley road grade is 15% based on the City Street Design Manual dated November 2002. This area of the unimproved alley is too steep topographically; it is an approximately 40-foot high hill. In addition, the City has no public purpose for this right of way easement. The project is a Summary Vacation in accordance with the California Street and Highway Code and Land Development Code, therefore does not require a Planning Commission Recommendation. The proposed project is in compliance with all applicable regulations of the Land Development Code.

FISCAL IMPACT:

None with this action. All Development Services Department Processing costs are recovered by a deposit account funded by the applicant.

Ewell/Halbert/DM

Staff: Diane Murbach - (619) 446-5042.

NOTICED HEARINGS: (Continued)

ITEM-339: University of San Diego School of Education.

Matter of approving, conditionally approving, modifying or denying an application to amend the University of San Diego Master Plan Conditional Use Permit No. 92-0568 to include a Site Development and Conditional Use Permit to accommodate grading and construction of an undeveloped site for the School of Education, consisting of two educational buildings and child care center at 5530 Marian Way in the RM-3-7, RM-4-10 and CC-1-3 Zone of the Linda Vista Community Plan, Campus Parking Impact Overlay Zone. The property is sited adjacent to and northerly of Marian Way, north of Linda Vista Road, west of Via Las Cumbres, east of Cushman Avenue and south of Tecolote Canyon Natural Park, legally described as Pueblo Lots 287, 288, 294-296; Portions of Pueblo Lots 267, 286, 292, 293, and 297; Blocks 22 and 23; Portions of Blocks 20 and 25; and Lots 1-3, Block "A", Silver Terrace, Map No. 434; Parcels 'A' and "B", Parcel Map No. 319; and Parcels 1 and 2, Parcel Map No. 7526. Process 5.

(See City Manager Report CMR-05-036. Mission Valley Community Plan Area. District 6.)

(Continued from the meeting of March 15, 2005, Item 336, at the request of Councilmember Frye, for further review.)

NOTE: Hearing open. No testimony taken on 3/15/05.

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in subitem A; and adopt the resolution in subitem B to grant the permits:

Subitem-A: (R-2005-876)

Adoption of a Resolution certifying that Addendum to Environmental Impact Report No. 92-0568, in connection with the CUP No. 10325 and SDP No. 10326 has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code section 21000 et seq.), as amended, and the State guidelines thereto (California Administrative Code section 15000 et seq.), that the report reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in said Report, together with any comments received during the public review process, has been reviewed and considered by the City Council;

NOTICED HEARINGS: (Continued)

ITEM-339: (Continued)

Subitem-A: (Continued)

That pursuant to California Administrative Code section 15093, the City Council hereby adopts the Statement of Overriding Considerations, with respect to the project;

That pursuant to California Public Resources Code, section 21081.6, the City Council hereby adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the environment;

That the City Clerk is directed to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

Subitem-B: (R-2005-)

Adoption of a Resolution granting or denying Conditional Use Permit No. 10325, Site Development Permit No. 10326, and Amending the USD Master Plan CUP/RPO Permit No. 92-0568, with appropriate findings to support Council actions.

OTHER RECOMMENDATIONS:

Planning Commission on December 2, 2004, voted 7-0 to approve; no opposition.

Ayes: Lettieri, Garcia, Schultz, Ontai, Otsuji, Steele, Chase

The Linda Vista Community Planning Group has recommended approval of this project.

CITY MANAGER SUPPORTING INFORMATION:

In 1992, the University of San Diego submitted an application for Master Plan and Conditional Use and Resource Protection Ordinance (CUP/RPO) Permit No. 92-0568. This Permit was the implementing document for the Master Plan and Design Guidelines. The Master Plan included a total of twenty-six specific projects proposed for phased development on individual sites throughout the 180-acre campus, located within the Linda Vista community Plan Area. The campus is generally sited north of Linda Vista Road, south of Tecolote Canyon Natural Park, east of Cushman Avenue/Place, and west of Via Las Cumbres.

NOTICED HEARINGS: (Continued)

ITEM-339: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued

University property is zoned RM-3-7 and RM-4-10 (Residential/Multi-Family) and CC-1-3 (Community Commercial), designated for Institutional "University" use in the adopted Linda Vista Community Plan and located within the Campus Parking Impact Overlay Zone. In 1996, twenty-three of the twenty-six proposed projects were approved for phased development on specific project sites.

One of these approved projects, Project No. 3, included the School of Education which was to be located on an easterly of the campus adjacent to Linda Vista Road near the easterly entrance. This three-story, 48,159 square-foot building would have replaced an 11,292 square-foot structure. Based on the needs of the University this site was ultimately developed with the Alumni Center in lieu of the School of Education. As allowed in the CUP/RPO Permit, plans for the Alumni Center were reviewed and approved pursuant to the substantial conformance review process.

In March 2003, the University submitted an application seeking to amend the Master Plan to accommodate the relocated School of Education. The School of Education project seeks to develop two buildings totaling 91,250 square-feet, on an approximate 3.3-acre site located on a westerly portion of the campus at the northwesterly corner of Marian Way and Camino Way (North Perimeter Road). For purpose of the current application and to incorporate the development proposal into the Master Plan, the proposed site was designated "Site No. 30". An easterly portion of Site No. 30 is currently used as a surface parking lot consisting of 231 parking spaces. Implementation of the project may replace these spaces with 207 parking spaces, for a net loss of 24 parking spaces. Upon build-out of the Master Plan, a total 4,683 off-street parking spaces will be provided on campus. The remaining westerly portion of Site No. 30 contains University owned undeveloped open space.

A "site specific" Conditional Use Permit is required for the project because development is proposed on a site which was to remain a surface parking lot and undeveloped University owned open space in the approved Master Plan.

A Site Development Permit for Environmentally Sensitive Lands is required because a portion of the project site, located westerly of the surface parking lot, contains biologically sensitive, steep slope, and/or potentially sensitive cultural resource areas located outside of defined Master Plan project boundaries.

NOTICED HEARINGS: (Continued)

ITEM-339: (Continued)

<u>CITY MANAGER SUPPORTING INFORMATION:</u> (Continued)

Portions of these areas will be impacted by the proposed development. As required by the Resource Protection Ordinance, these areas were preserved under a "Declaration of Restriction". Pursuant to the "Declaration of Restriction" and as provided for by the approved Master Plan, proposed development within these areas requires City Council approval pursuant to Process 5. These areas are depicted on Figures 0.5 (Sensitive Resources), 0.6 (Areas with Potential for Cultural Resources) and 0.7 (Resource Preservation/Declaration of Restriction), and are included as attachments 11, 12 and 13 respectively.

FISCAL IMPACT:

Staff costs associated with processing this project are recovered from a separate deposit provided and maintained by the Applicant.

Frazier/Halbert/WCT

LEGAL DESCRIPTION:

The site is located in the RM-3-7, RM-4-10 and CC-1-3 Zone of the Linda Vista Community Plan, Campus Parking Impact.

Staff: Bill Tripp - (619) 446-5273

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT